

**Northmoor Acres Homeowners Association
Board of Directors Special Meeting
March 21, 2013**

Meeting held at Director Eldenburg's home.

Board Members Present: Directors Coulson, Eldenburg, Hersch, Martin, Rieke, Ruof, Skeldum and Stroud.

Board Members Absent: None.

Meeting chaired by Board President Ruof

Meeting came to order at 9:30 p.m.

The purpose of the meeting was to discuss edits to the minutes for posting from November 14, 2012 and November 29, 2012 and December 13, 2012.

The Board reviewed the minutes and discussed the edits. It was moved, seconded and approved to accept the edits to the above referenced minutes. Director Stroud is directed to send the minutes to the webmaster to be posted.

The meeting was adjourned at 9:31 p.m.